MINUTES

PLANNING COMMITTEE

November 20, 2012

A meeting of the Planning Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Nadine K. Nakamura, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Tuesday, November 20, 2012, at 11:32 a.m., after which the following members answered the call of the roll:

Honorable Tim Bynum Honorable Dickie Chang Honorable Nadine K. Nakamura Honorable JoAnn A. Yukimura (Excused 1:37 p.m – 2:00 p.m.) Honorable Jay Furfaro, Ex-Officio Member Honorable KipuKai Kuali'i, Ex-Officio Member

EXCUSED: Honorable Mel Rapozo

Minutes of the November 8, 2012 Planning Committee Meeting.

Upon motion duly made by Councilmember Bynum, seconded by Councilmember Chang, and unanimously carried, the Minutes of the November 8, 2012 Planning Committee was approved.

There being no objections, the Committee recessed at 12:40 p.m.

The Committee reconvened at 2:00 p.m., and proceeded on its agenda items, as shown in the following Committee Reports, which are incorporated herein by reference:

CR-PL 2012-10: on Bill No. 2453

A BILL FOR AN ORDINANCE AMENDING ZONING CONDITIONS IN ORDINANCE NO. PM-175-88, RELATING TO ZONING DESIGNATION IN PRINCEVILLE, KAUA'I (Princeville SC Development, LLC, Applicant) (Public Hearing held 11/14/2012) [Approved.]

Ms. Nakamura was noted recused on this item.

CR-PL 2012-11: on Bill No. 2451

A BILL FOR AN ORDINANCE AMENDING CHAPTER 6, ARTICLE 14, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO THE PUBLIC ACCESS, OPEN SPACE, AND NATURAL RESOURCES PRESERVATION FUND (Public Hearing held 11/14/2012)

[Approved as Amended.]

There being no further business, the meeting was adjourned at 2:47 p.m.

Respectfully submitted,

Elizabeth Brummett

Council Services Assistant I

APPROVED at the Committee Meeting held on December 12, 2012:

NADINE K. NAKAMURA

Chair, Planning Committee